

MINUTES OF THE LISTOWEL BIBLE CHAPEL BUSINESS MEETING MONDAY MARCH 16, 2015

17 BROTHERS WERE PRESENT

CHAIRMAN: DAN VANVEEN

SONG NUMBER: #1 – How Great Thou Art

Scripture: Psalm 139

- Chairman Dan VanVeen opened the meeting with prayer and we read Psalm 139 which reminded us the blessing of knowing Almighty God - the One Who is all knowing, all present, all powerful, the Creator Who personally cares for each of us, and uniquely fashioned us. He is a Holy and just God Who deals with wickedness. The psalmist in the end asks the Lord to search him and show him the way, and to lead him in the way everlasting. How great God is! A time of prayer followed.

- Minutes of the November 11, 2014 were read by John Bosman. Jake Kraayenbrink motioned we accept the minutes as read - 2nd by John Frey.

- John Bosman gave an update on the proposed handicap washroom. Len Hordyk suggested we try to include installing a new water fountain with the new washroom and remove the old water fountain near the nursery. The building committee will address this favourable alteration.

- Jake Kraayenbrink presented the updated slate of offices. Rob Weber motioned we accept the updated slate of offices - 2nd by Gary Williams. Thank you all for serving in the various responsibilities.

- Gerrit VanVeen who audited the LBC books with Steve Vandenbrink reported that the books were found in good order. Len motioned we accept the auditors report - 2nd by Arie Kraayenbrink. Thank you Adam for a job well done.

- Adam Robertson presented the 2014 LBC financial report. Gary Williams motioned we accept the financial report as presented - 2nd by Len Hordyk.

- Rob Weber reported having a positive 2014 with the Young People group. They have studied the book "Stranger on the Road to Emmaus". They are planning to go to Galilee Bible Camp with the Heidelberg young people group in the near future. They are grateful to have a good number of young people who come that are from other churches.

- Arie gave a Conestoga Bible Camp report. In 2014 CBC was able to impact approximate 1000 people's lives. As a board they have been meeting with GRCA for permission to build a new building on site for a new manor. Please pray for direction in the future.

- Gary Williams gave a report on the audio/visual of LBC. The new wireless ear clip on microphone purchased in 2014 has been a great improvement for consistent sound volume. The committee has been reviewing different options for a replacement projector since there are more white dots showing up on the screen. The committee recommended we replace the existing projector upstairs, replace the board that needs replacement in the existing projector and use it for the basement particularly for the Sunday School. Nelson moved we allow the Audio/Visual committee to purchase a new video projector for the auditorium for up to \$2500.00 - 2nd by Rob Weber.

- John Bosman reported on the back door renovation project, re-pavement/re-grading of the parking lot, and a chair lift from the basement to the foyer with budget prices. Through our discussion it was determined it best to upgrade some of the immediate buildings needs with the back entrance, parking lot, and wheel chair access to the basement. Len motioned the building committee get firm prices for the different projects within 3 months so a decision can be made soon - 2nd by Gerrit VanVeen.
- Jeremy Swan motioned the library committee have a budget of \$600.00 per year - 2nd by Adam.
- John Bosman will book the Arena for New Year's Eve skating.
- Having a post drop box was re-discussed as Canada Post has recently recommended this. Jake Kraayenbrink motioned we provide a drop box - 2nd by Ira Black. Dan VanVeen will look after obtaining a drop box for LBC.
- Our annual chapel cleaning will be announced in the near future.
- The LBC picnic at CBC is scheduled for Saturday June 20, 2015. Please mark this on your calendars for this special time.
- Ira Black closed the meeting with prayer.